AMENDMENT #3 TO THE

STATE OF MAINE - IN LIEU FEE PROGRAM INSTRUMENT

WHEREAS, the approved State of Maine – In Lieu Fee Program Instrument ("Instrument") was signed by the Maine Department of Environmental Protection ("MDEP") on September 21, 2011 and the New England District Corps of Engineers ("Corps") on September 15, 2011. Amendment #1, which made minor changes to reflect actual procedures, adjusted the "Prioritization Strategy for Selecting and Implementing Projects," and addressed long-term stewardship funding, was signed by MDEP on February 23, 2016, and the Corps on February 17, 2016. Amendment #2, which added wording from the federal Mitigation Rule related to requirements for preservation-only projects, was signed by MDEP on July 21, 2016, and the Corps on July 19, 2016.

NOW THEREFORE, the following change shall be made to the Instrument:

Section 7.6 "Interagency Review Team (IRT)" shall be modified to delete National Marine Fisheries Service ("NMFS") from the IRT and add the Natural Resources Conservation Service ("NRCS") to the IRT.

IN WITNESS WHEREOF, the undersigned have caused this amendment to be duly executed.

Date: 1-26-2017

Date: 19JAN 7017

PAUL MERCER, Commissioner

Maine Department of Environmental Protection

CHRISTOPHER J. BARRON Colonel, Corps of Engineers

District Engineer

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